STATE OF TEXAS §
COUNTIES OF ARANSAS §
SAN PATRICIO AND NUECES §
CITY OF ARANSAS PASS §

On this the 6th day of February, 2012 the City Council of the City of Aransas Pass convened in a Regular Meeting being open to the Public at the regular meeting place thereof in the City Hall and notice of said meeting giving the time, place, date and subject hereof having been posted and prescribed by Chapter 551 of the Texas Government Code with the following attendance to wit constituting a quorum.

PRESENT: Tommy Knight Mayor

Phillip Hyatt Mayor Pro Tempore
James A. Mills Council Member
Ross McElwee Council Member
Vickie Abrego Council Member

ABSENT:

ADMINISTRATIVE

PERSONNEL PRESENT: Allen Lawrence City Attorney
Reggie Winters City Manager

Yvonne Stonebraker City Secretary

ADMINISTRATIVE PERSONNEL ABSENT:

STAFF PRESENT: Rickie Kilgore Fire Chief

Paul Alvarado Public Works Director

OTHERS PRESENT: Mario & Hope Davila, David Underbrink, Jim & Alpha Covington, Patsy

Lawrence, Donald Brummett, Phil & Nell Reynolds, Ernie & Olivia Torres, Sheila Denney, Mike & Jan Moore, Grant Erickson, Bob Carlton,

Rosemary Vega and Katie Roberts.

There may have been others present who did not sign in.

1. CALL MEETING TO ORDER.

Mayor Knight called the meeting to order at 7:00 P.M. on February 6, 2012.

2. <u>INVOCATION AND PLEDGE OF ALLEGIANCE TO THE UNITED STATES FLAG.</u>

Council member Abrego gave the invocation. Mayor Knight led the Pledge of Allegiance to the United States Flag.

3. CONSIDER AND ACT ON MINUTES OF JANUARY 16, 2012.

Mayor Pro Tem Hyatt made a motion to approve the minutes of January 16, 2012. Council Member Abrego seconded the motion and the motion carried unanimously.

4. CONSIDER AND ACT ON THE ARANSAS PASS CHAMBER OF COMMERCE RENTING BILLBOARDS FOR CITY OF ARANSAS PASS ADVERTISEMENT AND PAYING THE FEE OUT OF HOTEL/MOTEL FUNDS AND NOT TO EXCEED \$21,000.

Council Member McElwee made a motion to approve the Aransas Pass Chamber of Commerce renting billboards for City of Aransas Pass advertisement and paying the fee out of Hotel/Motel funds not to exceed \$21,000. Council Member Mills seconded the motion and the motion carried unanimously.

5. <u>CONSIDER AND ACT ON ADDENDUM TO INTERLOCAL GOVERNMENT AGREEMENT BETWEEN THE CITY OF ARANSAS PASS AND THE ARANSAS PASS MUNICIPAL DEVELOPMENT DISTRICT REGARDING THE A.P. AQUATIC CENTER.</u>

Council Member Mills made a motion to approve the addendum to Interlocal Government Agreement between the City of Aransas Pass and the Aransas Pass Municipal Development

District to not reimburse the City of Aransas Pass for renovations, maintenance, operations, repairs, or upgrades to the Aquatic Center. Mayor Pro Tem Hyatt seconded the motion and the motion carried unanimously.

6. CONSIDER AND ACT ON DIRECTING CITY MANAGER TO DEVELOP AN ORDINANCE TO NOT ALLOW ANY SPECIAL BENEFITS TO BE PAID OUT FOR EARLY RETIREES.

Council Member Mills made a motion to approve directing City Manager to develop an ordinance to not allow any special benefits to be paid out for early retirees. Mayor Pro Tem Hyatt seconded the motion and the motion carried unanimously.

7. CONSIDER AND ACT ON CALLING AND APPROVING ORDER OF THE GENERAL ELECTION FOR THE CITY OF ARANSAS PASS TO ELECT COUNCIL MEMBER PLACE 2 AND COUNCIL MEMBER PLACE 4.

CONSIDERE Y ACTÚE SOBRE EL LLAMAMIENTO Y APROBAR QUE ORDEN DE LA ELECCIÓN GENERAL/ESPECIAL PARA LA CIUDAD DEL PASO DE ARANSAS PARA ELEGIR LUGAR DE MIEMBRO DE CONCILIO 2 Y LUGAR DE MIEMBRO DE CONCILIO 4.

Council Member Mills made a motion to call and approve Order of the General Election for the City of Aransas Pass to elect Council Member Place 2 and Council Member Place 4. Council Member Abrego seconded the motion and the motion carried unanimously.

El Miembro del concilio Muele hizo un movimiento para llamar y aprobar Orden de la Elección general para la Ciudad del Paso de Aransas para elegir Lugar de Miembro de Concilio 2 y Lugar de Miembro de Concilio 4. El Miembro del concilio Abrego apoyó el movimiento y el movimiento llevó unánimemente.

8. CONSIDER AND ACT ON SETTING A DATE FOR CONN BROWN HARBOR WORKSHOP.

Council Member McElwee made a motion to approve Wednesday, February 15, 2012 at 7:00 P.M. as the date for Conn Brown Harbor workshop. Council Member Mills seconded the motion and the motion carried unanimously.

9. <u>CITIZENS COMMENTS.</u>

Mr. Mario Davila spoke against Monolithic Dome Homes.

10. RECESS REGULAR MEETING AND RETIRE TO EXECUTIVE SESSION PURSUANT TO CHAPTER 551 OF TEXAS GOVERNMENT CODE.

Mayor Knight recessed the Regular Meeting at 7:15 P.M.

- A. <u>SECTION 551.071 CONSULTATION WITH CITY ATTORNEY LEGAL MATTERS CITY OF INGLESIDE VS CITY OF ARANSAS PASS</u>
- B. <u>SECTION 551.072 DELIBERATIONS REGARDING REAL PROPERTY CONN BROWN HARBOR A. P. SEAFOOD PACKERS</u>
- 11. <u>RECONVENE REGULAR MEETING AND CONSIDER AND ACT ON FINDINGS OF EXECUTIVE SESSION.</u>

Mayor Knight reconvened the regular meeting at 8:22 P.M.

A. <u>SECTION 551.071 - CONSULTATION WITH CITY ATTORNEY - LEGAL MATTERS - CITY OF INGLESIDE VS CITY OF ARANSAS PASS</u>

No action taken.

B. <u>SECTION 551-072 - DELIBERATIONS REGARDING REAL PROPERTY - CONN BROWN HARBOR - A. P. SEAFOOD PACKERS</u>

Council Member McElwee made a motion to correct the linear footage on the A.P. Seafood Packers Conn Brown Harbor lease from 1,290 linear feet to 848 linear feet and to extend his reimbursement for improvements from 60 months to 66 months. Council Member Abrego seconded the motion and the motion died with Mayor Knight and Mayor Pro Tem Hyatt voting no and Council Member Mills abstaining from the vote.

Mayor Pro Tem Hyatt made a motion to correct the linear footage from 1,290 linear feet to 848 linear feet and to keep the reimbursement for improvements at 83 months. The motion died for lack of a second.

12. <u>ADJOURNMENT OF MEETING.</u>

Council Member Mills made a motion to adjourn the meeting. Council Member McElwee seconded the motion and the motion carried unanimously.

Mayor Knight adjourned the meeting at 8:27 P.M.

ATTEST:	Tommy Knight, Mayor
Yvonne Stonebraker, City Secretary	